

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

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OUTGOING CORRESPONDENCE

Bavarian Waste Service – Thanking them for placing a bid and advising them they were eliminated as a potential contractor.

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

November 21, 2011

The regular meeting of the Wilder City Council was held on Monday, November 21, 2011 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Turner called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Blankenship, Councilwoman Gearding, Councilman Herald, Councilman Martin and Councilwoman Wilson.

Approval of Minutes:

Upon motion of Councilman Blankenship, seconded by, Councilwoman Wilson to approve the Minutes of October 3, 2011, Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Financial Reports

General Fund ending 9/30/2011 & 10/31/11

Frederick's Landing ending 9/30/2011 & 10/31/11

Upon motion of Councilman Martin, seconded by, Councilman Herald to Approve financial reports and authorize payment of bills for General Fund Ending 9/30/11 & 10/31/11 and Fredericks Landing ending 9/30/11 & 10/31/11. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Attorney Verst had nothing to report.

Citizen's Comments:

No comment.

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Mayor's Comments:

Mayor Turner announced that representatives from three of the companies that submitted a bid were present.

Brett Gaspard of Rumpke introduced himself and asked council to consider re-bidding the waste so that they could give a better bid since their original bid did not include automation such as one of the other bidders had submitted.

Councilman Blankenship questioned all of the bidders about the consistency of the time the trash is picked up.

Todd Rumpke stated that yes there can be a consistency.

Councilman Blankenship questioned where the trucks would be dispatched from when there is a missed pick-up.

Todd Rumpke advised that if there is a truck in the area they would come but otherwise it is handled by the Pendleton County office.

Councilman Herald asked how they determine the cost of using automation.

Discussion ensued regarding the factors of the cost of automation.

Terry Gerrin of Best Way introduced himself and their other representatives and described their company, locations and their current customers they provide service to.

Councilman Blankenship questioned where the landfill was that they would be using.

Mr. Gerrin advised that it was with Bavarian and it is located in Walton.

Councilman Martin asked if Best Way services any cities in Northern Kentucky.

Mr. Gerrin said that they do not serve any cities.

Mr. Gerrin stated that they rectify missed pick-ups within 24 hours and it dispatched out of Aurora which is 26 miles away.

Discussion ensued regarding dispatch locations.

Mr. Vance asked if they would do the automated service at no additional cost.

Mr. Gerrin stated that they would do either service at no additional cost.

Ms. Bobbie Williams of CSI Republic introduced herself and described their company, locations and their current customers they provide service to.

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Ms. Williams also advised that if they receive an e-mail regarding missed pickups before 4:30 a truck is sent out that day. Their transfer station is a few miles away and all of the waste will go to a Kentucky landfill. The pickup time should not vary.

Councilman Blankenship asked where their landfills were.

Ms. Williams stated there are one in Williamstown and another in the Lexington area.

Councilman Blankenship questioned automation and parking.

Ms. Williams advised that no parking on the street is better; however they can still do it regardless.

Councilman Martin asked if any representative would have an issue with re-bidding the waste.

Mr. Gaspard stated that he only has an issue of the city doesn't re-bid.

Ms. Williams stated that she feels that it should not be re-bid because everyone did their bid based on the specifications.

Mr. Vance questioned if carts, automation or no automation you will keep your cost the same.

Ms. Williams stated it would remain the same.

Mr. Gaspard & Mr. Rumpke discussed putting carts out and not doing automation and feels that if the city wanted automation that the city should rebid with automation as an option.

Ms. Williams feels that the other 3 bidders would be a competitive disadvantage.

Mr. Gerrin also concurs with Ms. Williams in opposition of re-bidding.

Mayor Turner thanked everyone for coming.

Mayor Turner suggested that a committee be formed to review the waste bids and return at the next meeting with a recommendation.

Upon motion of Councilman Martin, seconded by, Councilman Blankenship to form a committee to review the waste bids and make a recommendation to council at the next council meeting. Mayor Turner called for a vote. Motion carried unanimously.

Mayor's Comments:

Mayor Turner announced that there was a bid of \$1725.00 for the 1996 Jeep Cherokee and \$1,950.00 bid for the 2000 Ford Crown Vic and that council needs to declare them surplus and accept the bids.

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Upon motion of Councilman Herald, seconded by, Councilwoman Wilson to declare the 1996 Jeep Cherokee and the 2000 Ford Crown Vic as surplus and accept the bid of \$1725.00 for the 1996 Jeep Cherokee and \$1950.00 for the 2000 Ford Crown Vic. Mayor Turner called for a vote. Motion carried unanimously.

Mayor Turner announced that the Employee Lunch will be held on Friday, December 16, 2011 at 12:00 p.m. at the city building.

Mayor Turner asked which members of council would like to serve on the Waste Bid Committee. The committee will consist of Councilman Blankenship, Councilwoman Gearding and Councilman Herald.

City Administrator Comments:

Mr. Vance advised that the city needs to adopt the Campbell County Emergency Plan. A link to copies have been given to council.

Mr. Vance stated that the health care insurance renewal was increased by 14% and he recommends that we stay with the current plan.

Mr. Vance informed council that the workers compensation audit had the following recommendations:

1. Monthly safety meetings with Public Works.
2. City safety committee with quarterly meetings.
3. Signed copy from all employees of the safety manual.

Council Comments:

Councilwoman Gearding – No comment.

Councilman Martin – No comment.

Councilman Blankenship – Expressed his concern about tractor trailers going down Johns Hill Road and asked if it was possible to restrict this.

Mr. Vance advised that it is a state road and he will contact the KDOT and see if it is possible.

Councilwoman Wilson – No comment.

Councilman Herald – No comment.

City Clerk: No comment.

City Attorney: No comment.

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Police Chief Comments:

Chief Rouse announced that Channel 9 News will be doing a story showing the new cruiser with the new rumbler system on it.

Chief Rouse complimented Lt. Murdock on handling the recent fatal accident on the AA Highway.

Fire Chief Comments:

Chief Profitt advised that they had a great turn out for the Turkey Raffle.

Adjournment:

Upon motion of Councilwoman Wilson, seconded by, Councilman Herald, to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.

Meeting adjourned at 7:55 p.m. The next meeting of the Wilder City Council will be held on December 12, 2011.

Stanley Turner – Mayor

ATTEST:

Tracy Herald- City Clerk